

# STATE OF IOWA

TERRY BRANSTAD, GOVERNOR KIM REYNOLDS, LT. GOVERNOR IOWA BOARD OF MEDICINE
MARK BOWDEN, EXECUTIVE DIRECTOR

## IOWA PHYSICIAN HEALTH COMMITTEE MEETING 400 SW Eighth Street, Suite C, Des Moines, Iowa Friday, May 8, 2015

## $A G E N D A^{1, 2, 3}$

Committee Members: Lester Yen, M.D., Co-Chair; Laura Van Cleve, D.O., Co-Chair; Mark Bowden, MPA; Jeanine Freeman, J.D.; Ray Harre, M.D.; Jeff Kerber, Ph.D.; Sasha Khosravi, D.O.; Lynn Martin, Ph.D.; Julie Scheib, B.A.S.

Call to order 8:30 AM

### **OPEN SESSION**

- A. Approval of Agenda
- B. Program Review
  - 1. IPHP Staff Update
  - 2. IPHP Monthly Statistics
  - 3. 2016 Meeting Dates
  - 4. Roles of IPHP Providers
  - 5. Evaluation Standards
- C. Articles of Interest
  - 1. Federation of State Physician Health Programs Newsletter
  - 2. Spheres Leadership Coaching for Physicians
  - 3. Professionals Treatment at Promises Treatment Centers

#### **CLOSED SESSION**

- A. Review of March 13, 2015, Closed Minutes
- B. Update on Participants

#### **OPEN SESSION**

A. Approval of March 13, 2015, Open and Closed Minutes

If you require the assistance of auxiliary aids or services to participate in/or attend the meeting because of a disability, please call our ADA Coordinator at (515) 281-5604. If you are hearing impaired, call Relay IA TTY at 1-800-735-2942.

The next scheduled Iowa Physician Health Committee meeting is Friday, July 17, 2015, at 400 SW Eighth Street, Suite C, Des Moines, Iowa.

<sup>1</sup> Public agenda materials are available upon request. Contact (515) 281-5171 or ibm@iowa.gov

<sup>&</sup>lt;sup>2</sup> The Iowa Physician Health Committee may address agenda items out of sequence to accommodate persons appearing before the Board or to aid in the efficiency or effectiveness of the meeting.

<sup>3</sup> The confidential matters listed on the agenda may concern medical records on the condition, diagnosis, care or treatment of a patient or investigation reports and other investigative information which are privileged and confidential under the provisions of Sections 22.7(2) and 272C.6(4), of the 2012 Code of Iowa. These matters constitute a sufficient basis for the Board to consider a closed session under the provisions of Section 21.5(1)(a), (d), (f) and (g) of the 2012 Code of Iowa. These sections provide that a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body if all present, or all of the members present if not all members are present at the meeting to review or discuss records which are required or authorized by state or federal law to be kept confidential, to discuss whether to initiate licensee disciplinary investigations or proceedings and to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A.